

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

4 UNITED STATES OF AMERICA,

Plaintiff,

6 -v-

Case No. 18-20256

NICOLAS MEDINA-LIBORIO.

Defendant.

1

ARRAIGNMENT

BEFORE THE HONORABLE MONA K. MAJZOUB

Detroit, Michigan, Monday, April 23rd, 2018.

14 APPEARANCES:

15 FOR THE PLAINTIFF: CHARLES KHALIL
16 U.S. DEPARTMENT OF JUSTICE
17 211 West Fort Street
Suite 2001
Detroit, MI 48226

18 FOR THE DEFENDANT: LISA L. DWYER
19 400 Monroe Street
20 Suite 280
Detroit, MI 48226

RECORDED BY: SANDRA OSORIO Recorder

23 TRANSCRIBED BY: David B. Yarbrough, CSR, RMR, FCRR
Official Court Reporter
24 (313) 234-2619

25 (Transcriber not present at live proceedings)
(Transcript produced from digital voice recording)

	<u>TABLE OF CONTENTS</u>	
		PAGE
1		
2	WITNESSES:	
3	NONE	
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		<u>EXHIBITS</u>
15	NONE	
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		

1 Detroit, Michigan.

2 | Monday, April 23rd, 2018.

3 At or about 1:14 p.m.

4 — — — — —

5 THE CLERK OF THE COURT: The Court calls case number
6 18-20256, United States of America versus Nicholas
7 Medina-Liborio.

8 MR. KHALIL: Good afternoon, your Honor. Charles
9 Khalil on behalf of the United States.

10 THE COURT: Thank you.

11 MS. DWYER: Your Honor, good afternoon. Lisa Dwyer
12 appearing on behalf Nicholas Medina-Liborio.

13 THE COURT: Thank you. Mr. Yasin, you remain under
14 oath. Will the defendant please state his name to the Court?

15 THE DEFENDANT: Nicholas Medina-Liborio.

16 THE COURT: Mr. Medina-Liborio, you are here today to
17 be arraigned on an indictment. You are charged in a one-count
18 indictment with conspiracy to possess with intent to distribute
19 and to distribute heroin. Has this indictment been translated
20 for you into the Spanish language?

21 THE DEFENDANT: Yes.

22 THE COURT: Have you been able to discuss these
23 charges with your lawyer?

24 THE DEFENDANT: No.

25 THE COURT: Do you understand the charges?

1 THE DEFENDANT: Yes.

2 THE COURT: You have signed an Acknowledgment of
3 Indictment. It's dated today's date, April 23rd, and your
4 lawyer has signed it as well. By signing this document, you
5 are telling this Court that you do in fact understand the
6 charges as they are pled against you in this one-count
7 indictment and again the charges are conspiracy to possess with
8 intent to distribute and to distribute heroin and that you
9 understand the potential penalties that you are facing should
10 you either plead guilty or be found guilty of these same
11 charges. Is that an accurate statement?

12 THE DEFENDANT: Yes.

13 THE COURT: I'm entering your plea today of not
14 guilty. This defendant previously consented to federal
15 detention. Is there any other issue before the Court today?

16 MR. KHALIL: Nothing from the United States, your
17 Honor.

18 THE COURT: Ms. Dwyer?

19 MS. DWYER: Nothing on behalf of defense.

20 THE COURT: Thank you.

21 (Concluded at 1:16 p.m.)

22 -----

23

24

25

